

SOUTH DAKOTA WHEAT COMMISSION MEETING
THURSDAY; AUGUST 21, 2014; 10:00 AM
116 N. EUCLID, PIERRE SD
AGENDA

(Revised August 20, 2014)

- 10:00 AM **I. Call to Order / Determine Quorum** *(discussion/decision)*
 A.) Approve Agenda
 B.) Approve Minutes
 1.) June 26, 2014 – Regular Meeting
- 10:15 AM **II. Financial Reports** *(discussion/decision)*
 A.) Theobald – June/July Financials
 B.) Audit
 C.) FY15 Budget Updates
 1.) MTI Scholarships \$2335 vs \$2000 budget (Committed)
 2.) LATI Scholarship \$750
 3.) Valu Added + \$2500 (return to full membership)
 4.) MTI Farm & Ranch Program +\$1000 (annual support)
 5.) MTI – Baking Program – Convection Oven
 6.) Pathology Collaboration (discuss during SDSU participation)
 7.) SDSU Greenhouse (discuss during SDSU participation)
- 10:45AM **III. Production – Receipts / Budget** *(discussion)*
 A.) FY15 Receipts and Expenditures
 B.) 2014 Production Estimates
 C.) Cash Flow Outlook FY15
 D.) Potential Early Payment Projects
 1.) NAWG (\$63,168 – Years 2 to 5)
 2.) State Fair 4H Building (\$15,000 – Year 2)
 3.) Rail Project (\$200,000 – Years 2 to 5)
 4.) SDSU Greenhouse (discuss during SDSU participation)
- 11:15 AM **IV. Staff Reports**
 A.) Assman – Executive Director SDWI
 B.) Christopherson – Executive Director SDWC
 1.) Activity Update
 2.) Fidelity Bond
 3.) Social Media
 4.) Insight Marketing Design Projects
 5.) Scab Initiative
- 12:00 PM **Lunch**

12:45 AM **V. Market Development**

- A.) Rail – TIGER Grant
- B.) USW
- C.) NCI

1:15 PM **VI. Administrative Matters**

- A.) Commissioner Appointments (*discussion*)
 - 1.) Darrell Davis / Leo Warrington (expire October 30, 2014)
- B.) Upcoming Events (listed below)
- C.) Out-of-State Travel Approval. (*decision*)
 - 1.) Midwest Specialty Grains, Milwaukee WI, Sep 15-18, 2014
Attend: Warrington (Midwest Shippers' Association), Christopherson
Approved: June 26, 2014
 - 2.) US Wheat Fall Meeting, Santa Ana NM, Oct 29-Nov 1, 2014
Attend: Commissioners, Christopherson
Approved: June 26, 2014
 - 3.) Minnesota Mill Tour, Oct 6-10, 2014
Attend: Christopherson (Mark Weber – NCI)
 - 4.) National Fusarium Head Blight Forum, St Louis MO, Dec 7-9, 2014
Attend: Laird Larson, Christopherson
- D.) Commission Meeting dates. (*decision*)
 - 1.) October ?
 - 2.) December 1
 - a. Evening event with SDCIA
 - b. Ag Horizons Dec 2-3

2:00 PM **VII. South Dakota State University**

- A.) SDSU McFadden Symposium
 - 1.) Tue-Wed, Sep 23-24, 2014, SDSU
- B.) Winter Wheat Breeder – Update
 - 1.) Dr Sunish Sehgal – start September
 - 2.) Mid-Year Funding Support
 - a.) Software
- C.) Collaborative Pathology Research
- D.) Process Review for Future Research Funding Proposals
 - 1.) Timing
 - 2.) Format
 - 3.) Equipment Depreciation
 - 4.) Summer Salaries
- E.) SDSU Greenhouse

3:00 PM **VIII. Adjourn**

Upcoming Events

(Revised August 20, 2014)

Fri	Aug 22	SDGFA Summer Safety Workshop @ MTI
Mon	Aug 25	South Dakota Wheat Inc. Board Meeting – TENTATIVE
Wed	Aug 27	McFadden Council Meeting, SDSU
Thu	Aug 28	Valu Added Day at State Fair, Huron
Thu-Mon	Aug 28 – Sep 1	South Dakota State Fair, Huron
		<i>Sponsorship: Hospitality Cart</i>
		<i>Bread for Wine Pavilion</i>
		<i>Valu Added (Minute to Win It) - TENTATIVE</i>
		<i>Hospitality Cart Drivers</i>
		<i>Recognition for 4H Building donation (Sat/Sun/Mon)</i>
		<i>Grandstand Tickets</i>
Mon	Sep 1	Labor Day - Office Closed
Wed	Sep 10	Central South Dakota Soil Health Bus Tour
Mon-Thu	Sep 15-18	Midwest Specialty Grains, Milwaukee WI
Tue-Wed	Sep 23-24	McFadden Symposium, SDSU, Brookings
Sun-Wed	Sep 28-Oct 1	Home Baking Association, Portland OR
Mon-Fri	Oct 6-10	Minnesota Mill Tour
Mon	Oct 13	Native American Day – Office Closed
Wed	Oct 15	Valu Added Board Meeting, Madison SD - TENTATIVE
Wed-Sat	Oct 29-Nov 1	US Wheat Fall Meeting, Santa Ana NM
Tue-Wed	Nov 4-5	SD BHR Manager Conference
Tue	Nov 11	Veterans' Day – Office Closed
Tue	Nov 25	NCI Meeting, Fargo ND
Thu	Nov 27	Thanksgiving Day – Office Closed
Mon	Dec 1	SDWC Commission Meeting
		Joint SDWC/SDCIA Social Event/Dinner
Tue-Wed	Dec 2-3	AG Horizons, Pierre SD
Sun-Tue	Dec 7-9	National Fusarium Head Blight Forum, St Louis MO
Thu	Dec 25	Christmas Day – Office Closed

Looking ahead to 2015:

Jan 13-14	Wheat Foods Council, Scottsdale AZ
Jan 21-22	Ag Expo, Sioux Falls SD
Jan 27-31	US Wheat Industry Winter Conference, Washington DC
Feb 24-28	Commodity Classic, Phoenix AZ
Aug 18-20	Dakotafest, Mitchell SD